

**UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM**

RE: Alan Ray

Case No.: 2:21CR00245

Transfer of Jurisdiction Request to the Southern District of Florida

May 30, 2023

RE: RAY, ALAN

Case No. 2:21CR245

Transfer of Jurisdiction Request

To: The Honorable James C. Mahan
Senior United States District Judge

On September 27, 2022, Your Honor sentenced Ray to a term of twenty (20) months custody, followed by a thirty-six (36) month term of supervised release for the offense of Conspiracy to Possess Counterfeit and Unauthorized Access Devices. The instant offense involved Ray attempting to mail illegal items to someone in Houston, Texas from Las Vegas, Nevada.

On or about February 23, 2023, in Broward County, in the Southern District of Florida, Alan Ray, having previously been removed from the United States, knowingly and unlawfully, was found in the United States without the written permission of the Attorney General of the United States, or his successor, or the Secretary of Homeland Security. Ray has been indicted in the Southern District of Florida for illegal reentry into the United States, case no. 23-60079-CR.

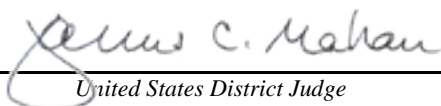
It is respectfully requested this case be transferred to the Southern District of Florida (SD/FL) to be included with their new indictment. The undersigned has been in contact with the SD/FL, and they have agreed to accept and resolve our case with their pending matter. Attached is the Probation Form 22, Transfer of Jurisdiction, for Your Honor's review and consideration.

Respectfully submitted,

Landon VanWormer
Senior United States Probation Officer

Approved:

Brian Blevins
Supervisory United States Probation Officer

PROB 22 (Rev. 2/88)		DOCKET NUMBER (<i>Tran. Court</i>) 2:21CR00245	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>) 2:21CR245	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Alan Ray In custody Florida	DISTRICT Nevada	DIVISION U.S. Probation Office	
	NAME OF SENTENCING JUDGE James C. Mahan		
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM 9/27/2022	TO 9/26/2025
OFFENSE 18 USC § 1029(b)(2) - Conspiracy to Possess Counterfeit and Unauthorized Access Devices			
PART 1 - ORDER TRANSFERRING JURISDICTION			
United States District Court for the District of Nevada			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Southern District of Florida</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court. *</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <u>June 5, 2023</u> <i>Date</i> </div> <div style="text-align: center;">  <u>United States District Judge</u> </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
United States District Court for the Southern District of Florida			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <div style="display: flex; justify-content: space-between; margin-top: 40px;"> <div style="text-align: center;"> <u>Effective Date</u> </div> <div style="text-align: center;"> <u>United States District Judge</u> </div> </div>			